

AO 257 (Rev. 8/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. § 2252(a)(1) -- Shipment of Child
 Pornography (2 Counts); 18 U.S.C. § 2252(a)(4)
 -- Possession of Child Pornography;
 Forfeiture

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:
 Counts 1-2: min. 5 years, max. 20 years prison, \$250,000 fine,
 min. 5 years to life sup'd rel., \$100 special assessment.
 Count 3: max. 10 years prison, \$250,000 fine, min. 5 years to life
 sup'd rel., \$100 special assessment.
PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 USMS (designated) Deputy James Williams, Sacramento Sheriff's Dept.

USPS, Postal Inspector Jude Densley

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Owen P. Martikan

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

NORMAN RAE

DISTRICT COURT NUMBER

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed? ☐ Yes ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY
☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

FILED
08 JUL 24 PM 12:22

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

JSW

UNITED STATES OF AMERICA,
v.

NORMAN RAE

CR 08

0489

DEFENDANT.

INDICTMENT

Title 18, U.S.C. § 2252(a)(1) - Shipment of Child
Pornography (Two Counts)
Title 18, U.S.C. § 2252(a)(4) - Possession of Child
Pornography;
Title 18, U.S.C. § 2253(a)(1) - Forfeiture

Indict

A true bill.

[Signature]
Foreman

Filed in open court this 24 day of July 2008

[Signature]

Brenda Tolbert
Clerk
Maria Elena James
United States Magistrate Judge

Bail, \$

no Bail Warrant

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
08 JUL 24 PM 12:22
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
SAN FRANCISCO, CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

JSW

UNITED STATES OF AMERICA,

Plaintiff,

v.

NORMAN RAE,

Defendant.

CR 08

0489

VIOLATIONS: 18 U.S.C. § 2252(a)(1) –
Shipment of Child Pornography (Two
Counts); 18 U.S.C. § 2252(a)(4) –
Possession of Child Pornography; and 18
U.S.C. § 2253(a)(1)-(3) – Criminal
Forfeiture

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: 18 U.S.C. § 2252(a)(1) – Shipment of Child Pornography

On or about August 14, 2007, in the Northern District of California, the defendant,

NORMAN RAE,

did knowingly transport and ship in interstate commerce by computer, at least one visual
depiction, the production of which involved the use of a minor engaging in sexually explicit
conduct and which visual depiction was of such conduct, in violation of Title 18, United States

INDICTMENT

Code, Section 2252(a)(1).

COUNT TWO: 18 U.S.C. § 2252(a)(1) – Shipment of Child Pornography

On or about August 19, 2007, in the Northern District of California, the defendant,
NORMAN RAE,
did knowingly transport and ship in interstate commerce by computer, at least one visual
depiction, the production of which involved the use of a minor engaging in sexually explicit
conduct and which visual depiction was of such conduct, in violation of Title 18, United States
Code, Section 2252(a)(1).

COUNT THREE: 18 U.S.C. § 2252(a)(4) – Possession of Child Pornography

On or about January 28, 2008, in the Northern District of California, the defendant,
NORMAN RAE,
did knowingly possess at least one matter, to wit, a Lenovo T60 laptop computer bearing serial
number L3-AW211-07/05 and at least one CD-ROM, which contained visual depictions that had
been mailed, shipped and transported in interstate and foreign commerce, by any means including
by computer, the production of which involved the use of a minor engaging in sexually explicit
conduct, and which visual depiction was of such conduct, in violation of Title 18, United States
Code, Section 2252(a)(4)(B).

FORFEITURE ALLEGATIONS: 18 U.S.C. § 2253(a) – Criminal Forfeiture

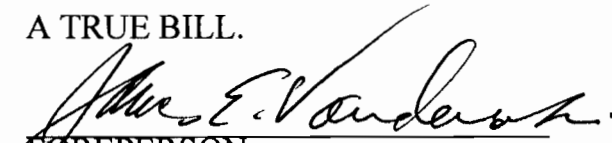
Upon conviction of an offense alleged in Count One, Count Two, or Count Three of this
Indictment, the defendant,
NORMAN RAE,
shall forfeit to the United States, under Title 18, United States Code, Section 2253(a), all visual
depictions described in Title 18, United States Code Section 2252 and all property, real and
personal, used or intended to be used to commit or promote the commission of the offenses of
conviction, including but not limited to one Lenovo T60 laptop, serial number L3-AW211-07/05,

1 that was seized from defendant on January 28, 2008.


3 DATED:


4 7-24-08

A TRUE BILL.

5 
FOREPERSON

6 JOSEPH P. RUSSONIELLO
United States Attorney

7
8 
9 KYLE F. WALDINGER
Deputy Chief, Major Crimes Section

11 (Approved as to form: )

12 AUSA MARTIKAN